



# Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India  
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com  
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

## THRU ONLINE FILING

January 10, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Re: Scrip Code: 524218

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by the Shareholders.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder(s) have reported to the Company about loss of share certificate. The particulars relating to loss of Share Certificate is given below:

Sr. No.	Name	Folio No.	Certificate No. (Old)	Distinctive No.	No. Of Shares
1.	VEENA GOYAL RAM BABU GOYAL	0046205	45	4101 4200	100
			6203	5269201 5269300	100
			18404-18405	6489301 6489500	200
			21367	6785601 6785700	100
				<b>Total</b>	<b>500</b>

Kindly take the above on record.

Thanking you,  
Yours truly,

**For Resonance Specialties Limited**

**Vaibhavi Rajeshirke**  
Company Secretary